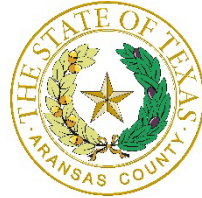


COMMISSIONERS COURT
Aransas County, Texas

C.H. "Burt" Mills Jr, County Judge

Jack Chaney
Commissioner, Pct 1-1A

Leslie Casterline
Commissioner, Pct 2



Pat Rousseau
Commissioner, Pct 3

Wendy Laubach
Commissioner, Pct 4

2ND AMENDED AGENDA

Notice is hereby given that a meeting of the above named Commissioners Court *V.T.C.A Government Code, Section 551.001(4)*, will be held on the **10th day of OCTOBER, 2022 at 9:00 A.M. IN THE COMMISSIONERS COURTROOM IN THE ARANSAS COUNTY COURTHOUSE, 2840 HWY. 35 N., ROCKPORT, TEXAS.** Persons with disabilities who plan to attend this meeting and who may need assistance should contact the County Judge's office at 361-790-0100 two working days prior to the meeting so that appropriate arrangements can be made. **To watch the meeting, visit:** here <https://www.youtube.com/channel/UCTxprR-CFvaZfapOVcLeDWQ/live> The following subjects will be discussed:

- I. CALL TO ORDER & PLEDGES
- II. INVOCATION
- III. DECLARE QUORUM
- IV. CITIZENS TO BE HEARD

At this time, comments will be taken from the audience on any subject matter that is not on the Agenda. To address the Commissioners, please sign the Public Participation Form located at <https://actxgov.seamlessdocs.com/w/ccpublicparticipation> or sign the Public Participation Form located on the table outside of the County Courtroom and deliver to the County Clerk before the meeting begins. Citizens who wish to speak on a matter included in this Agenda will be invited to speak when that particular matter is being deliberated by the Commissioners Court. Each member of the public who appears before the Commissioners Court shall be limited to a maximum of five (5) minutes to make his/her remarks. Please note, in accordance with the Open Meetings Act, Commissioners may not discuss or take action on any item, which has not been posted on the Agenda.

V. PRESENTATIONS

Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.

VI. ITEMS FOR DELIBERATION AND/OR ACTION

• **CONSENT AGENDA**

All Consent Agenda items listed are considered to be routine by the Commissioners Court and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or the County Judge so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

1. Discuss, approve, or disapprove the Minutes from the September 26, 2022 Regular Meeting – Carrie Arrington/Judge Mills
2. Acknowledge receipt of and record in the Minutes of Commissioners Court a Continuing Education Transcript for Commissioner Wendy Laubach acknowledging she has met the 2022 Commissioner Statutory Continuing Education Requirement from the County Judges and Commissioners Association of Texas – Commissioner Wendy Laubach
3. Discuss and accept the donation of \$100 from Karen Small to Aransas County Animal Control – Lori Cesar/Judge Mills
4. Discuss and accept the donation of \$100 from Ettore & Noreen Settembre to Aransas County Animal Control – Lori Cesar/Judge Mills

• **COUNTY REPORTS**

5. Discuss, approve or disapprove the 3rd Quarter 2022 Rockport Center for the Arts Report – Luis Purón
6. Discuss, approve or disapprove the 3rd Quarter 2022 Aransas County Historical Commission Report – Dave Hattman
7. Discuss, approve or disapprove Proclamation #P-10-2022 – Texas Archeology Month – Texas Historical Commission – Dave Hattman
8. Discuss, approve or disapprove Resolution R-26-2022, a resolution authorizing the online auction of tax foreclosed property, as provided for in *Section 34.01 and 34.05 of the Texas Property Tax Code*, with Linebarger Goggan Blair & Sampson, LLP, and take any necessary action – Anna Marshall/Judge Mills

• **COUNTY ROADS AND FLOODPLAINS**

9. Discuss, approve or disapprove the Final Plat for Fulton Beach Landings, Unit 2 at 2261 N. Fulton Beach Road from Lets Go to the Island, Inc. (Richy Ethridge) – Katherine Comeaux/Judge Mills

• **CONTRACTS, AGREEMENTS, GRANT AND LEASES**

10. Discuss, approve or disapprove authorizing solicitation of Request for Proposals (RFP) for Website Design to be funded using American Rescue Plan Funds (ARPA) and authorize County Judge to sign all necessary documents – Jacky Cockerham/Judge Mills
11. Discuss, approve or disapprove authorizing solicitation of Request for Qualifications (RFQ) for Engineering Services using the American Rescue Plan Act funds (ARPA) for the design of a Water Tank at the Detention Center and authorize County Judge to sign all necessary documents – Jacky Cockerham/Judge Mills

12. Discuss, approve or disapprove authorizing solicitation of Request for Proposals (RFP) for Grant Administrator for the Community Development Block Grant Regional County of Government (COG) Mitigation/Method of Distribution, (CDBG-COG MIT/MOD) and Mitigation (MIT) administered through the Texas General Land Office (GLO) for the County of Aransas and authorize the County Judge to sign all necessary documents – Jacky Cockerham/Judge Mills

13. Discuss, approve or disapprove authorizing solicitation of Request for Qualifications (RFQ) for Engineering for the Community Development Block Grant Regional County of Government (COG) Mitigation/Method of Distribution, (CDBG-COG MIT/MOD) administered through the Texas General Land Office (GLO) for the County of Aransas and authorize the County Judge to sign all necessary documents – Jacky Cockerham/Judge Mills

14. Discuss, approve, or disapprove authorizing County Judge to sign order with AT&T to provide dedicated circuits to Road and Bridge, Environmental Health, Animal Control and the AgriLife Extension Office at a total monthly rate of \$1,800.00, plus any federally applicable fees – Collin Jackson/Judge Mills

15. Discuss, approve, or disapprove authorizing County Judge to execute a purchase order with Mark III Systems Government Solutions; a Texas Department of Information Resources (TxDIR) Historically Underutilized Business (HUB) partner; under cooperative purchasing contracts TxDIR Technology Sourcing Office (TSO) number 4160; and TxDIR Chief Procurement Office (CPO) number 4419 in the amount of \$415,518.00; to provide for the necessary networking hardware and infrastructure systems not included in the Courthouse Construction Budget – Collin Jackson/Judge Mills

16. Discuss, approve or disapprove allowing a sublease agreement with an option to purchase between T2J Partners, LLC, dba FPS Recovery, and Stewart Legacy Group LLC for a Box Hangar which is situated on an airport land lease at 4321 Hwy 35 N, Rockport, TX – Mike Geer/Judge Mills

17. Discuss, approve or disapprove engaging Automated Merchant Services (AMS) for integrated credit card services for the County Clerk’s new Tyler Eagle Software and authorize the County Judge to execute the necessary documents. Fees associated with this service are paid to AMS by the convenience fees that customers agree to pay when they choose to pay for their transactions by credit card – Carrie Arrington/Judge Mills

18. Discuss, approve or disapprove the Memorandum of Understanding (MOU) Agreement with Corporation Service Company (CSC) for the electronic submission of documents from CSC to the County Clerk’s Office (“E-Recording”) and authorize the County Judge to execute the necessary documents. Such action will further improve office-efficiency and customer services in conjunction with the Clerks new recording software. Fees associated with this service are paid to CSC by the title companies, banks, attorneys, and other qualified submitters who choose to eRecord through CSC – Carrie Arrington/Judge Mills

19. Discuss, approve or disapprove the Electronic Recording Procedures Statement with Simplifile LC (Simplifile) for the electronic submission of documents from Simplifile to the County Clerk's Office ("E-Recording") and authorize the County Judge to execute the necessary documents. Such action will further improve office efficiency and customer service in conjunction with the Clerk's new recording software. Fees associated with this service are paid to Simplifile by the title companies, banks, attorneys, and other qualified submitters who choose to eRecord through Simplifile – Carrie Arrington/Judge Mills

20. Discuss, approve or disapprove the Memorandum of Understanding (MOU) with eRecording Partners Network (ePN) for the electronic submission of documents from ePN to the County Clerk's Office ("E-Recording") and authorize the County Judge to execute the necessary documents. Such action will further improve office efficiency and customer service in conjunction with the Clerk's new recording software. Fees associated with this service are paid to ePN by the title companies, banks, attorneys, and other qualified submitters who choose to eRecord through ePN – Carrie Arrington/Judge Mills

21. Discuss, approve or disapprove authorizing County Judge to execute amended contract between Aransas County and Mott MacDonald for its services, which include engineering design and construction management on all Streets and Drainage projects through the Texas General Land Office (GLO) Grant Contract No. 20-065-098-C270 to increase the approved fee to Mott MacDonald by the amount of \$528,608.00 – David Reid/Judge Mills

22. Discuss, approve or disapprove awarding construction contract for the Loop 1781 construction project from the Texas General Land Office (GLO) Community Development Block Grant – Disaster Relief (CDBG-DR) Contract No. 20-065-098-C270, to LCR Total Transport, LLC in the amount of \$4,516,804.45 - David Reid/Judge Mills

• **PLANNING & BUDGET OFFICE**

23. Discuss, approve, or disapprove the September 2022 Indigent Health Care Report – Alma Cartwright/Judge Mills

24. Discuss, approve or disapprove authorizing County Judge to sign 2022 Onsite Checkup Scheduling Addendum with Catapult Health for Onsite Screenings during the Employee Health Fair – Linda Doane/Judge Mills

25. Discuss, approve, or disapprove declaring surplus and donating to the City of Rockport, 1 open-wall four post equipment rack to allow for the installation of equipment on the City side of the Public Safety Center to support the Police Department and Joint Communications Center new records management software – Collin Jackson/Judge Mills

26. Discuss, approve or disapprove budget adjustment in the County's General Land Office Community Development Block Grant-Disaster Relief (CDBG-DR) Contract #20-065-098-C270, to move funds in the amount of \$460,239.45 from Holiday Beach construction budget to Loop 1781 construction budget, in order to complete the Loop 1781 construction project – David Reid/Judge Mills

27. Discuss and consider possible revisions to the floor plan drawings for the Aquarium at Rockport Harbor – Commissioner Pat Rousseau
28. Discuss, approve or disapprove the September 2022 Auditor’s Report – Jacky Cockerham/Judge Mills
29. Discuss, approve, or disapprove Budget Line Item Transfers – Jacky Cockerham/Judge Mills
30. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/Judge Mills

VII. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS--NO ACTION WILL BE TAKEN

*At this time, County Commissioners will report/update on all committee assignments which may include the following: Aransas Pathways Steering Committee; County Storm Water Advisory Committee; Coastal Bend Council of Governments; Coastal Bend Bays & Estuaries; Coastal Resiliency Committee; Disaster Recovery Officials; Economic Development; Live Oak Tree Committee; Navigation District; Personnel Committee; Rural Rail District; and Rockport Community Park/Swimming Pool Committee. Elected Officials & Department Heads reports include but are not limited to the following: Airport Advisory Board Updates; County Auditor—**Read Fee Reports of County & Precinct Offices.***

VIII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST--NO ACTION

At this time, Commissioners Court will hear reports/updates from Commissioners or County Staff about items of community interest including (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutory recognition of a public official, public employee, or other citizen; (4) a reminder about an upcoming event organized or sponsored by the Court; (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the Commissioners Court that was attended or is scheduled to be attended by a Commissioner or an official or employee of the County; and (6) announcements involving an imminent threat to the public health and safety of people in the County that has arisen after the posting of the agenda.

IX. CLOSED SESSION

31. Consider convening into a Closed Session to consult with and receive advice from legal counsel about insurance matters related to Aransas County’s projects and insurance claims from Hurricane Harvey, pursuant to Section 551.071 of the Texas Open Meetings Act which authorizes closed sessions for a governmental body to consult with its attorney(s) regarding advice on legal matters pertaining to “Pending or Contemplated Litigation; or a Settlement Offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with” the Open Meetings Act - Amanda Oster/Judge Mills

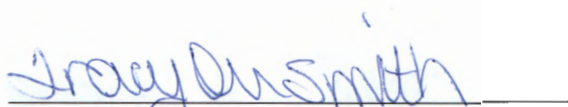
X. OPEN SESSION

- 32. Reconvene into Open Session.
- 33. Discuss and consider taking action on any matter discussed during closed session – Amanda Oster/Judge Mills

XI. ADJOURNMENT

CERTIFICATION

It is hereby affirmed that this NOTICE OF MEETING was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting on bulletin boards that are readily accessible to the general public during normal business hours and also on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code 551.043.


Tracy Orr Smith, Administrative Assistant
Aransas County Judge's Office
Tel: 361-790-0100

FILED
AT 9:03 AM
OCT 06 2022
CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS
Posted @ 9:13 AM